

Hawai'i State Association of Counties (HSAC)  
Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu

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AGENDA  
HSAC EXECUTIVE COMMITTEE MEETING  
Thursday, October 6, 2011 at 11:00 a.m.  
Historic County Building, Council Chambers  
4396 Rice Street, Suite 201  
Lihue, Hawaii

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

A. Minutes of the September 11, 2011 HSAC Executive Committee Meeting.

IV. REPORTS

A. Treasurer's Report

B. County Reports

1. Maui County Report

2. Hawai'i County Report

3. City and County of Honolulu Report

4. Kaua'i County Report

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

A. Alternate appointments to NACo and WIR in light of HSAC bylaws.

B. Letter dated September 8, 2011 from K. Angel Pilago, Vice Chair of the Hawai'i County Council, to Mel Rapozo, President of the HSAC Executive Committee, transmitting a proposed draft bill and justification sheet; and requesting approval of the draft bill for inclusion in the HSAC legislative proposals.

C. Letter dated September 8, 2011 from K. Angel Pilago, , Vice Chair of the Hawai'i County Council, to Mel Rapozo, President of the HSAC Executive

Committee, transmitting a proposed Resolution Requesting the State Legislature to Adopt House Bill 1521 (HB 1521) Relating to an Amendment to Chapter 339D, Hawai'i Revised Statutes, Regarding Electronic Waste Recycling for approval and to submit the resolution for the 2012 Legislative Session.

- C. Timeline for submittal of HSAC legislative proposals.
- D. Dates for HSAC 2012 Annual Meeting.

## **VII. ANNOUNCEMENTS**

- A. Schedule next meeting
- B. Other announcements

## **VIII. ADJOURNMENT**